

# Exhibit 129

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**From:** Ben-Jacob, Michael  
**Sent:** Thursday, April 17, 2014 7:13 AM  
**To:** Rootes, Melanie  
**Cc:** Wells, Peter; Veillette, Rebecca; Firth, Simon  
**Subject:** Re: Argre Management/Ezra Academy

1 and 2 - the tax refund is proceduraly difficult to obtain (lots of forms to fill out, government offices to deal with, etc). Therefore, Ezra hired a third party service provider to obtain the tax refund. This is Accupay. Because Accupay obtains the refund for Ezra the Belgian tax authorities deposit the funds with Accupay and Accupay then transfers the funds to Ezra. Group Eba Nostra facilitates transfers on behalf of Accupay. As for the trades themselves these were trades of publicly traded equities on the Belgian exchange which withholds tax at source, but under the treaty Ezra is entitled to a refund.

3. I know Ezra for 25 years and they have been a client of the firm for about 4 years. I know them very well and we can rely on my knowledge.

It is important that the wire be implemented today. Plse confirm.

Mbj

----- Original Message -----

From: Rootes, Melanie  
 Sent: Thursday, April 17, 2014 06:48 AM Eastern Standard Time  
 To: Ben-Jacob, Michael  
 Cc: Wells, Peter; Veillette, Rebecca; Firth, Simon  
 Subject: FW: Argre Management/Ezra Academy

Dear Michael,

Simon Firth is our money laundering officer in London and has a few questions as per the below before we can proceed with this payment.

As we are subject to anti-money laundering legislation in the UK, any client bank account used for receiving and paying out monies needs to be checked in regards to the purpose of the transaction and the identities of the paying and receiving entities. If we don't do this we will be in breach of our obligations.

Can you please therefore provide the following information:

1. I understand this relates to a tax refund on some trades that we did. Can you please explain what these trades were and if it is for a tax refund, why is it not being paid by the Belgian(?) Revenue authorities?
2. The payor is Group Eba Nostro by order of Accupay System LLP. Can you explain who these two parties are and why the payment is routed in that way?
3. How well do we know Argre Management/Ezra Academy? If we are receiving funds solely in the control of Ezra Academy we need to do due diligence check on Ezra, i.e. the same that we would do for a UK client. That involves getting original or certified copies of a company's certificate of incorporation and photo and address ID of any

owner who holds 25% or more of the entity. If, however, we know Ezra well and know who controls it we may be able to rely on our knowledge of the client to reduce some if the DD requirements.

Thanks,  
Simon

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Melanie Rootes  
Finance Manager  
Kaye Scholer LLP  
140 Aldersgate Street | London EC1A 4HY United Kingdom  
T: +44 (0)20.7105.0540 | F: +44 (0)20.7105.0505 melanie.rootes@kayescholer.com | www.kayescholer.com

-----Original Message-----

From: Ben-Jacob, Michael  
Sent: 17 April 2014 02:59  
To: Veillette, Rebecca; Rootes, Melanie  
Cc: Wells, Peter  
Subject: RE: Argre Management/Ezra Academy

Melanie,

Please send me confirmation of the wire and a tracking number as soon as possible.

mbj

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Michael Ben-Jacob  
Kaye Scholer LLP  
425 Park Avenue | New York, New York 10022  
T: +1 212.836.8310 | F: +1 212.836.6310  
michael.ben-jacob@kayescholer.com | www.kayescholer.com

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-----Original Message-----

From: Veillette, Rebecca  
Sent: Wednesday, April 16, 2014 12:29 PM  
To: Rootes, Melanie

Cc: Ben-Jacob, Michael; Wells, Peter  
Subject: Argre Management/Ezra Academy

Hi Melanie,

Please see attached and let me know if you have any questions.

Best,  
Rebecca

Rebecca Veillette  
Trusts & Estates Administrator  
Kaye Scholer LLP  
425 Park Avenue | New York, New York 10022  
T: +1 212.836.7097 | F: +1 212.836.6549  
rebecca.veillette@kayescholer.com | www.kayescholer.com